

Joseph H. Harrington  
Acting United States Attorney  
Eastern District of Washington  
Stephanie Van Marter  
Assistant United States Attorney  
Post Office Box 1494  
Spokane, WA 99210-1494  
Telephone: (509) 353-2767

FILED IN THE  
U.S. DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON

**Mar 02, 2021**

SEAN F. MCAVOY, CLERK

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

JONATHAN SCOTT ARD,

and

Defendants.

4:21-CR-6008-SMJ  
INDICTMENT

Vio.: 21 U.S.C. §§ 841(a)(1),  
(b)(1)(A)(vi), 846  
Conspiracy to Distribute 400  
grams or more of Fentanyl  
(Count 1)

21 U.S.C. § 841(a)(1),  
(b)(1)(B)(vi), 18 U.S.C. § 2  
Possession with the Intent to  
Distribute 40 Grams or more  
of Fentanyl  
(Count 2)

21 U.S.C. § 853  
Forfeiture Allegations

The Grand Jury charges:

COUNT 1

Beginning on a date unknown, but by December 2020, and continuing until  
on or about March 2, 2021 in the Eastern District of Washington and elsewhere,  
the Defendants, JONATHAN SCOTT ARD, [REDACTED] and [REDACTED]  
[REDACTED] and other individuals, both known and unknown to the Grand

Jury, did knowingly and intentionally combine, conspire, confederate and agree together with each other to commit the following offense: distribution of 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (a/k/a Fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(vi), 846.

## COUNT 2

On or about December 13, 2020, in the Eastern District of Washington, the Defendant, JONATHAN SCOTT ARD, knowingly and intentionally possessed with intent to distribute 40 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (aka Fentanyl), a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(B)(vi).

## NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures.

Pursuant to 21 U.S.C. § 853, upon conviction of an offense of violation of 21 U.S.C. §§ 841(a)(1), (b)(1)(A)(vi), (b)(1)(B)(vi), 846, as charged in this Indictment, the Defendants, JONATHAN SCOTT ARD, [REDACTED] and [REDACTED] shall forfeit to the United States of America, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used or intended to be used, in any manner or part, to commit or to facilitate the commission of the offense.

If any forfeitable property, as a result of any act or omission of the Defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;

1 d. has been substantially diminished in value; or

2 e. has been commingled with other property which cannot be divided  
3 without difficulty,

4 the United States of America shall be entitled to forfeiture of substitute property  
5 pursuant to 21 U.S.C. § 853(p).

6 DATED this \_\_\_\_ day of March 2021.

7 A TRUE BILL

8   
9 Foreperson

10  
11  
12 \_\_\_\_\_  
13 Joseph H. Harrington  
14 Acting United States Attorney

15  
16 \_\_\_\_\_  
17 Stephanie Van Marter  
18 Assistant United States Attorney  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28